



CITY OF LOMA LINDA

Community Development Department
25541 Barton Road, Loma Linda, CA 92354

PARKS, RECREATION AND BEAUTIFICATION COMMITTEE AGENDA SUMMARY

MONDAY, APRIL 5, 2004, 7:00 P.M.
EMERGENCY OPERATIONS CENTER
25541 BARTON ROAD, LOMA LINDA

A. CALL TO ORDER 7:10 p.m.

B. ROLL CALL (members present to constitute a quorum)

Committee

Present:

*Janet Razzouk, Vice Chair
Doree Morgan
George Pendered
Betty Stark
Miguel Rojas
Richard Wiley*

Absent:

*Kurt Swigart, Chair
Valerie Gallant*

Guests:

Jim Walling, Trails Development Committee Chair

Staff:

*Deborah Woldruff, Community Development Director
T. Jarb Thaipejr, Public Works Director/City Engineer
Lori Ludi, Senior Planner*

C. COMMENTS FROM THE FLOOR/PUBLIC PARTICIPATION (Limited to 30 minutes; 3 minutes allotted for each person)

DISCUSSION -Director Woldruff provided a brief update on the activities of the Trails Development Committee and introduced Chair Jim Walling. Mr. Walling provided an update on the South Hills Trails Master Plan Subcommittee and their efforts to address the concerns of South Hills property owners, hikers/joggers, and motorized, off-road vehicle users. He stated that several of the potential trail heads are located in or around Hulda Crooks Park, which may be of interest to the Parks, Recreation and Beautification Committee. He also promised to coordinate his committee's efforts through staff whenever there is a nexus with this committee's interests or activities.

MOTION - None

D. APPROVAL OF AGENDA SUMMARIES – February 2, 2004 (Not Available)

DISCUSSION – None

MOTION - None

E. DISCUSSION ITEMS

1. Status of Parks Projects – Report by PWD Staff (Continuing Item)

DISCUSSION – Director Thaipejr announced that the Exercise equipment for the Edison Easement arrived earlier today. The installation of the equipment is scheduled for next week. A new gazebo for Van Leuven Park was ordered and should be delivered in late April. It was noted at the last City Council Meeting that Councilman Brauer would like to see citrus trees planted in Van Leuven Park. As a group, the Committee agreed that they would like to see a ribbon cutting ceremony scheduled for the Edison Easement Park/Trail for sometime around the end of April or early May.

The Little League will have their opening day this next Sunday. The fields are looking good, although the dugouts need to have concrete floors installed.

MOTION – None

**2. List of Future Parks Projects and Prioritization of Committee Activities/Projects
– Report by PWD/CDD Staff (Old Business)**

DISCUSSION – The Committee discussed improvements to Elmer Digneo Park and Hulda Crooks Park. Specific improvements to Hulda Crooks Park would include expanded the parking lot and adding some tennis courts.

Director Thaipejr noted that several new parks are being created as part of new development projects. While its great to see new park development, maintenance and upkeep of the new parks will become an issue in the coming years.

MOTION - None

**3. Status of the Beautification Program – Report by Committee Member Morgan
(Continued from the March 8, 2004)**

DISCUSSION – Committee Member Morgan presented a status on Beautification Program and provided a handout (attached). She stated that she would like to have

a formal discussion on the number of awards that should be given each year, and the how the City should be divided into a number of areas/districts to accommodate the program.

Several of the members felt that this item should be presented to the North Central Neighborhood (NCN) Committee. It was agreed that Committee Member Wiley would present topic to the NCN on April 6, 2004.

MOTION - None

[Committee Member Betty Stark left meeting early.]

4. Loma Linda Chamber of Commerce 12th Annual Spring Business Showcase – Report by CDD Staff (New Business)

DISCUSSION – Director Woldruff noted that the Chamber of Commerce's Annual Spring Business Showcase will be held May 13, 2004. She is working with City Administration to secure a separate table for the Community Development Department. If it works out, each of the various committees, commissions and boards will be provided space for handouts and/or for a limited number of members present at the event to answer inquiries from the public.

MOTION TO PROVIDE OPPORTUNITY FOR THE PARKS AND RECREATION COMMITTEE TO BE REPRESENTED AT THE SPRING BUSINESS SHOWCASE (PENDERED/MORGAN; CARRIED – 5 YEAS/0 NAYS/0 ABSTENTIONS/2 ABSENT)

F. ADJOURNMENT 8:10 p.m.

DISCUSSION – The Committee agreed to adjourn at 8:10 p.m. to the next regular meeting on May 3, 2004.

MOTION - None